

VOUCHER

INVOICE DATE: October 14, 2014

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC
PO Box 1705
West Caldwell, NJ 07004

PHONE: (H) 973-882-8054 (W) 570-422-3192 (FAX)

E-MAIL: jlasalle24@comcast.net (Cell) 973-943-3167

SOCIAL SECURITY # 149-38-6470 **TAX ID** 20-5830242

NAME OF CASE/MATTER: Reform Agreement Police of Puerto Rico

INVOICE #: _Gerard LaSalle

Professional Fee

TCA Core Team on-site: February 20-27
(fixed rate) \$6500.00

\$6500.

Month of February:

Review and modify policy relating to use of chemicals in enforcement procedures

Review and modify policy relating to TASER deployment

Review complaint tracking and internal investigations policy

Attend meeting relating to explanation of Agreement to Puerto Rico District Attorneys

Total payable hours: 17.33 x \$150 per hour= \$2600.

\$2600.

TOTAL AMOUNT DUE

\$9100



Signature

03/26/2015
Date



Approved- TCA Arnaldo Claudio

9 MAR 2015
Date


INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2015

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico


The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of February 2015, is detailed as follows:



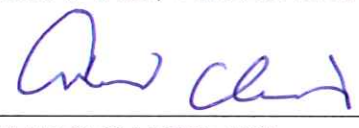
<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Working session for the research to gathering information regarding Paragraph 241: Surveys and follow up of outstanding issues with TCA Arnaldo. Claudio. (6.0)	N/A	X	2/February	
Working session for the follow-up of outstanding issues. (3.0)	N/A	X	3/February	
Preparation, attendance and participation in meeting with a community stakeholder. (3.0)	N/A		4/February	
Working session for the review of documents send by the Judge; participation in the monthly meeting under stipulation 253 of the Agreement, among others matters. (7.0)			10/February	
TCA Core Team Week	N/A	X	17/February	\$1,300.00
TCA Core Team Week	N/A	X	18/February	\$1,300.00
TCA Core Team Week	N/A	X	19/February	\$1,300.00
TCA Core Team Week	N/A	X	20/February	\$1,300.00
TCA Core Team Week	N/A	X	21/February	\$1,300.00
Preparation, attendance and participation at ACLU meeting, and working session at	N/A	X	23/February	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
the office for the follow up of pending matters. (7.0)				
Working session for the review of the Field Training Officers (FTO) Manual, and review and amendments of the matrix of the policies of the PPR, among others matters. (6.0)	N/A	X	24/February	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 11.67 HOURS				

INVOICE PRESENTED BY:


 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 March 1, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 7 MAR, 2015.

THANK YOU FOR YOUR BUSINESS!

Arund Chand 9 MAR 2015

INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2015

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

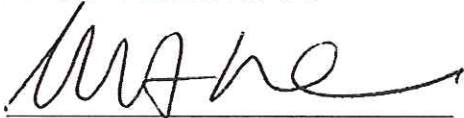
A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of February 2015, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Week work: reviewing office email; review of comments regarding PRPD report and TCA report; telephone conversations with TCA office, PRPD and stakeholders (5.0 hours)	X	N/A	Week from Monday, February, 2015; Tuesday January 6, 2015	(5 @ \$150 = \$750)
Analyze and Review PRPD's list of policies to be drafted in 2015; review other email correspondence from the TCA; Telephone conversations with TCA and Core Team (3.0 hours)	X	N/A	Saturday January 10, 2015	(3 @ \$150 = \$450)
Preparation for TCA Core Agenda Items: Draft of Working Plan and Methodology Assessment Research (8.0 hours)	X	N/A	Sunday, February 15, 2015	(8 @ \$150 = \$1,200)
Preparation for TCA Core Agenda Items: Review of Policy Review Working Plan, Methodology Assessment Research (10.0 hours)	X	N/A	Monday, February 16, 2015	(10 @ \$150 = \$1,500)

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work in Puerto Rico, TCA Agenda: DEA meeting and other meetings (9.0 hours)	N/A	X	Thursday, February 19, 2015	\$1,300
Work in Puerto Rico, TCA Agenda: Meeting with Federal Judge, ACLU, PRPD and other meetings (9.0 hours)	N/A	X	Friday, February 20, 2015	\$1,300
Work in Puerto Rico, TCA Agenda: Working Plan and Methodology Assessment (9.0 hours)	N/A	X	Monday, February 21, 2015	\$1,300
Work in Puerto Rico: Final Draft of Working Plan and Methodology Assessment (10.0 hours)	N/A	X	Sunday, February 22, 2015	\$1,300
TOTAL HOURS WORKED: 63.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (4 days, 37 HOURS)				\$5,200
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (26 HOURS @ \$150):				\$3,900
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

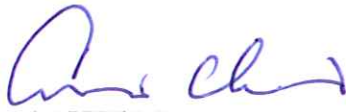


MARCOS F. SOLER

TCA Core Team

February 25, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

A handwritten signature in blue ink, appearing to read "Arnaldo Claudio", is positioned above a horizontal line.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 9 MAR, 2015.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

February 28, 2015

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 007

FOR PROFESSIONAL SERVICES RENDERED FEB 2015

Tuesday, Feb 17, 2015	Meeting Core Team. TCPPR HQ.
Wednesday, Feb 18, 2015	Core Team Meeting re: DOJ summit Proposal Review/Discussion Re: PRPD FTO Manual
Thursday, Feb 19, 2015	Meeting with PRPD reform Unit, DOJ at Police Headquarters Re: Vehicle Stop Policy
Friday, Feb 20, 2015	Meeting Federal Court, Judge Gelpi. Meeting with US DOJ, PRPD Reform Unit ACLU Saturday, Feb 21, 2015
Meeting TCAPR Office.	Core Team Prepare TCA Core Team work plans (March-June.)

5 DAYS (DAY RATE \$1,300) = \$6,500

Feb 1-28	Reviewed PRPD General Order 600, Section 604 Use and Management of Chemical Agents. Research on Use of Chemical Agents (Nationally) Prepared Report on PRPD Chemical Agent Policy.
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Conferred with Core Team Re: above policy

TOTAL HOURS 28

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR. \$2,600**

TOTAL \$9,100

Amr Chaw 9 Mar 2015

INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2015

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD

LAKEWOOD, CO 80227

720-232-5812 | ALYOUN@AOL.COM

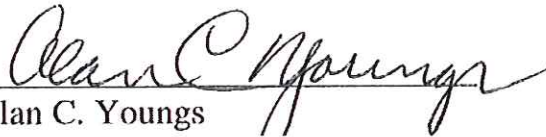
A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of February, 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched and reviewed best police practices and legal benchmarks concerning pepper spray and CN gas (8 hours)	X	N/A	5/Feb	1200.00
Researched IACP & PERF Anti-Biased policing information & best practices dealing with the LGBT community (8 hours)	X	N/A	10/Feb	1200.00
Review & research best practices & benchmarks for police dealing with force investigation boards & teams (8 hours)	X	N/A	13/Feb	1200.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	17/Feb	\$1,300.00
TCA Core Team Week (10 hours–see agenda + work after hours)	N/A	X	18/Feb	\$1,300.00
TCA Core Team Week (10 hours– see agenda + work after hours)	N/A	X	19/Feb	\$1,300.00
TCA Core Team Week (10 hours– see agenda + work after hours)	N/A	X	20/Feb	\$1,300.00
TCA Core Team Week (10 hours– see agenda + work after hours)	N/A	X	21/Feb	\$1,300.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched best practices concerning investigation of sexual harassment & domestic violence committed by police officers. (8 hours)	X	N/A	23/Feb	1200.00
Interview the Directors of various police department academies concerning current ethics curriculum (4 hours)	X	N/A	24/Feb	600.00
Review and research best practices & benchmarks concerning investigation of domestic violence crimes. Interviewed Denver District Attorney Staff & retired District Court Judge (4 hours)	x	N/A	25/Feb	600.00
TOTAL HOURS WORKED: 87.00 HOURS				
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.34 HOURS @ \$150):				\$2,600.00
TOTAL 22.66 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:


 Alan C. Youngs
 TCA Core Team
 February 28, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

A handwritten signature in blue ink, appearing to read "Arnaldo Claudio".

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 9 MAR, 2015.

Alfredo Castellanos, Esq.

Metro Office Park Bldg. 7
 Suite 204, Guaynabo, PR 00968
 Telephone (787)641-8447
 Fax (787)793-4495

Date: February 25, 2015

**INVOICE FROM ALFREDO CASTELLANOS FOR SERVICES RENDERED TO THE TCA
 DURING FEBRUARY, ENDING ON THE 25th 2015**

The present invoice includes services that were rendered during the month of February 2015, ending on the 25th. It will include a general reference to non-billable pro bono work that was realized during said period, as well as, billable work that was done during the same period at the agreed upon rate of **\$125.00** an hour. Billable time, when necessary, has been fractioned on a quarterly hour basis. No billable expenses have been incurred during the Month of February. The above being said, the following is an itemized description of the services that were rendered:

BILLABLE WORK FOR THE MONTH OF JANUARY

Date	Description	Hours	Amount
January 29, 2015	Review of the Proposed General Order (GO) of November 2014	4 hrs	\$500.00
January 29, 2015	Memorandum Preparation of the Proposed General Order (GO) of November 2014	6 hrs	\$750.00
February 20, 2015	Meeting with the TCA Core Team	3.5 hrs	\$437.50
	Total		\$1,687.50

Approved 9 MAR 2015

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for January 2015.

Core Team Expenses		
Visit		
Gerard LaSalle	\$6,500.00	February 20, 2015 to February 27, 2015
Linda V. Navedo	\$6,500.00	February 17, 2015 to February 21, 2015
Rafael E. Ruiz	\$6,500.00	February 17, 2015 to February 21, 2015
Marcos Soler	\$5,200.00	February 19, 2015 to February 22, 2015
John J. Romero	\$6,500.00	February 17, 2015 to February 21, 2015
Alan Youngs	\$6,500.00	February 17, 2015 to February 21, 2015
	Subtotal	\$37,700.00
Telework¹		
Gerard LaSalle	\$2,600.00	February 2015
Linda V. Navedo	\$2,600.00	February 2015
Rafael E. Ruiz	\$2,600.00	February 2015
Marcos Soler	\$3,900.00	February 2015
John J. Romero	\$2,600.00	February 2015
Alan Youngs	\$2,600.00	February 2015
	Subtotal	\$16,900.00
Constitutional Lawyer		
Alfredo Castellanos	\$1,687.50	
Federico Hernandez Denton	\$4,062.50	
Antonio Bazán	\$437.50	
	Subtotal	\$6,187.50

¹ Please see Core Team invoices attached.

Office for their evaluation process along with the fee of \$300 in accordance its Regulation Number 6103 (Act #15 of July 20, 1990). The application must be complete and include all the necessary explanations, exhibits, tables, and documents so that the Assistance Secretary can approve. Its source document is the RR Group, PSC invoice and the submitted application. (Work is not yet completed in this task).

5. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

6. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

7. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

FOR ALL OF WHICH, the TCA Office respectfully requests this Honorable Court that the December expenses be approved and a check be issued in the amount of \$68,198.74, the total amount of the expenses for the month of February 2015.

In San Juan, Puerto Rico, this day March 9, 2015.

I, Arnaldo Claudio, Technical Compliance Advisor, certify that the above information is true, correct and accurate; and that the requested amount will be deposited in the TCAPR Corp. commercial account.

Arnaldo Claudio-TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.

Federico Hernández Dentón
 Retired Chief of Justice
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

February 27, 2015

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

INVOICE FROM FEDERICO HERNÁNDEZ DENTÓN FOR JANUARY 2015

Date	Description	Hours
1/15/15	Reading and Analysis of PRPD Guidelines on Arrest Procedures And Preparation of Recommendations for the TCA Meeting	4
1/16/15	Meeting of the TCA Core Team with PRDOJ, PRPD and Core Team Members and Conference Call with DOJ regarding the Guidelines on Arrest Procedures of the PRPD	2
1/19/15	Reading of the Draft of the TCA Semi-Annual Report and Comments of the DOJ	4

HOURS TOTAL: 10

Rate \$ 125.00/hr.

TOTAL \$ 1,250.00

Federico Hernández Dentón
 Federico Hernández Dentón

February 27, 2015
 Fecha

Arnaldo Claudio
 2015
 9 MAR

Federico Hernández Dentón
 Retired Chief of Justice
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

February 27, 2015

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

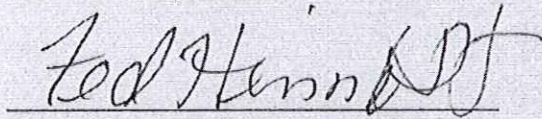
Invoice from Federico Hernández Dentón for February 2015

Date	Description	Hours
2/2/15	Reading and Analysis of the Agreement for Sustainable Reform of the Puerto Rico Police Department	3
2/5/2015	Meeting with TCA Team and Mr. Claudio	2
2/9/15	Meeting with TCA Team	2.5
2/12/15	Review of PRPD Draft of Guidelines on the Use of Chemical Agents and Use of Force and Preparation of Recommendations to TCA Core Team	6
	Conference Call with TCA Core Team regarding Order on the Use of Chemical Agents	2
2/13/15	Reading final comments of the TCA Core Team on the PRPD Guidelines for the Use of Chemical Agents and Conference Call with TCA Core Team	2
2/20/15	Meeting of the TCA Core Team with Judge Gelpi, the DOJ, PRDOJ and PRPD and the representatives of ACLU	3
	Meeting of the TCA Core Team with the Judge Gelpi	2

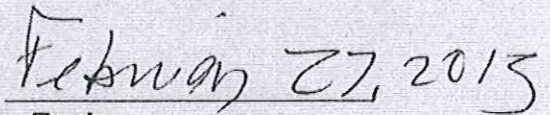
HOURS TOTAL: 22.5

Rate \$ 125.00/hr.

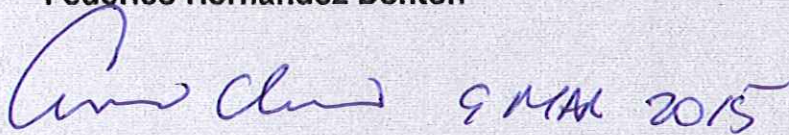
TOTAL \$ 2,812.50



Federico Hernández Dentón



Fecha



Antonio R. Bazán

Attorney and Counselor at Law
Banco Cooperativo Bldg., Suite 604
623 Ponce de León Avenue
San Juan, Puerto Rico, 00918
Telephone Nos. (787) 764-7684 (Office)
(787) 772-3572 (fax)

February 26, 2015

Mr. Eric Guzmán
TCAPR Corp.
Executive Office Manager
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico, 00918

Re: Invoice 2015-2

Sir:

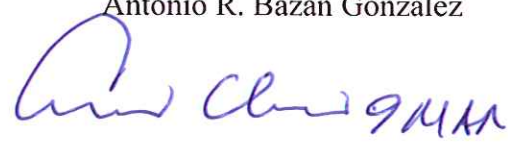
The following is a detailed statement of the hours worked on legal advice/consultations/meetings of TCAPR Corp. during the month of February 2015.

Date(s)	Hour(s)	Matter/Research
2/20/2015	3.5 hours	Assorted Meetings at Federal Courthouse in San Juan with TCA Core Team, ACLU representatives and Hon. Gustavo Gelpi, U.S.D.J.
2/26/2015	3.5 Total hours billed	3.5 hrs. x \$125.00 per hr. Total \$437.50

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I further certify that I have not billed TCAPR Corp. for legal advice and telephone conversations held on 2/10/ 2015. Signed copy will be served by regular mail.



Antonio R. Bazán González


2015

INVOICE 0100

16 February 2015

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional Services

750.00

Discount

Net Total

\$750.00

Tax

USD TOTAL

\$750.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com



ok for payment.



Am clear 9 MAR 2015

RECYCLING SOLUTIONS / PEDRO C. RIVERA
 554 AVE. DE DIEGO 00920
 793-0680 CEL 403-1657

INVOICE

Customer

NOMBRE TCAPR CORP.


TELEFONO

RECIBIDO 2/11/2015

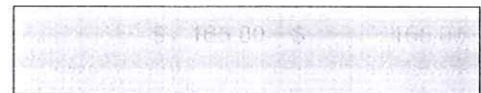
REPARADO

LLAMADA

ENTREGA

Qty	Description	Unit Price	TOTAL
1	TONER LEXMARK 604 LATIN AMERICA S/N 51553 	\$ 165.00	\$ 165.00
		SubTotal	\$ 165.00
		TOTAL	\$ 165.00

GARANTIA 30 DIAS
 NO SOMOS RESPONSABLES POR
 EQUIPOS DESPUES DE 10 DIAS
 DE NOTIFICAR AL CLIENTE.





AHORRAR ES FACIL
 CON TU MEMBRESTA
 GERENTE del CLUB CARLOS RODRIGUEZ
 Club 6543 CAROLINA
 TEL 787-257-1500
 02/04/15 12:00 6729 6543 008 2409
 W MEMBER 101-*****7324

THANK YOU,
 IGLESIA DE DIOS PENTECOSTAL

95721 PAPER		27.44 T
	SUBTOTAL	27.44
TAX 1	6.000 %	1.65
TAX 2	1.000 %	0.27
	TOTAL	29.36
	CASH TEND	40.00
	CHANGE DUE	10.64

IVULOTO: PDJXD-28KTC
 WM DRAW013 FEB/14/15

ITEMS SOLD 1

TC# 4913 0138 2723 9753 6749



Por favor háblenos acerca de su experiencia de compra
<http://www.surveymaster.com>

EN AGRADECIMIENTO POR SU TIEMPO PODRÁ GANAR
 UNA DE CINCO TARJETAS DE REGALO DE SAM'S CLUB
 VALORADAS EN \$1,000 CADA UNA. Para participar debe
 ser mayor de 18 años y ser residente legal de EU. Nada
 que comprar para participar. Para participar sin
 comprar y ver las reglas oficiales visite:

www.entry.surveymaster.com

Los periodos de cada sorteo terminan en la fecha que
 muestren las reglas oficiales.

Tiene DOS semanas a partir de la fecha de hoy para
 contestar la encuesta.

Escoge Mastercard para
 todas tus compras en Sam's Club
 02/04/15 12:01:33

SOLD BY _____ DATE 2/22/15 20

NAME _____

ADDRESS _____

REGISTER NUMBER	AMOUNT RECEIVED	ACCT. FWD.

1	
2	
3	3 Corras
4	Wave
5	Tubularia
6	
7	
8	
9	
10	\$ 30 00
11	
12	
13	
14	24 Cash

FORM 5A200

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#03		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 14349
02/12/15 11:44:52 ST# TX224

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
Prepay CA#01		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 010 DR# 01 TRAN# 14152
02/03/15 13:24:44 ST# AB123

FABR PETROLEUM
767-1010

Descr.	qty	amount
REG CA #04 58.312L		35.98
@ 0.617/ L		
Prepay Fuel		-40.00
Sub Total		-4.02
ESTATAL		0.00
MUN		0.00
TOTAL		-4.02
CASH \$		-4.02

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 17434
02/17/15 09:27:26 ST# TX224

WELCOME TO
OUR STORE

Descr.	qty	amount
< DUPLICATE RECEIPT >		
Prepay CA#04		5.00
Sub Total		5.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		5.00
CASH \$		10.00
Change \$		-5.00

THANKS, COME AGAIN

REG# 0001 CSH# 011 DR# 01 TRAN# 11171
02/17/15 05:51:24 ST# AB123

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
-----	---	-----
Prepay CA#02		50.00

Sub Total		50.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		50.00
	CASH \$	50.00
THANKS, COME AGAIN		
REG# 0001 CSH# 008 DR# 01 TRAN# 17419		
02/05/15 21:54:39 ST# AB123		

BIENVENTIDOS A
EL MAXX

Item	Qty	Price
Product 1234		60.00
Sub Total		60.00
Tax		0.00
TOTAL		60.00
Tip		0.00

THANKS-COME AGAIN

303 101 111 01 11 11 11 11

11 11 11 11 11 11 11 11

1. *Pharmaceutical industry* – The pharmaceutical industry is the largest of the three industries, with sales of \$10.5 billion in 1997. It is the only industry that has not experienced a decline in sales since 1990. The industry is dominated by a few large firms, with the top five firms accounting for 40% of sales. The industry is highly competitive, with many firms competing for market share.

[illegible]

1. DATE OF BIRTH 12/1/44
 2. DATE OF DEATH 12/1/44
 3. DATE OF INTERVIEW 12/1/44

[illegible]



LA PROVIDENCIA TOTAL

Carr. 861 Km 4 Hm 2
Bo. Bucarabones, Toa Alta, PR
Tel. (787) 799-4180
SE VENDE HIELO



Fecha:

2/21/15

SR

Cash

DIRECCIÓN

NO. DEL
CARROFIRMA
EMPLEADO

Gals. Gasolina		30	02
Qts. Aceite			
Filtro			
Engrase			
Grasa Trans. y Diferencial			
Reparación de Gomas			
Inspección			
Lavado			
Hielo			
Refrescos			
Otros			
		30	-

Aviso Importante

De no pagar a tiempo su cuenta nos veremos
obligados a cobrar un cargo adicional de 15%.

FIRMA

FABR PETROLEUM
767-1010

Descr.	qty	amount
REG CA #04 50.137L		30.93
@ 0.617/ L		
Prepay Fuel		-40.00
Sub total		-9.07
ESTATAL		0.00
MUN		0.00
TOTAL		-9.07
CASH \$		-9.07

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 19904
02/20/15 14:11:50 ST# TX224

FABR PETROLEUM
767-1010

Descr.	qty	amount
REG CA #07 47.847L		30.00
@ 0.627/ L		
Prepay Fuel		-30.00
Sub total		0.00
ESTATAL		0.00
MUN		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 11531
02/23/15 12:37:16 ST# TX224

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
REG CR #01	17.331L	10.00
@ 0.577/ L		
Prepay Fuel		-10.00
Sub Total		0.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 15457
02/18/15 20:10:26 ST# AB123

RECEIVED PETROLEUM DEPARTMENT FEB 19 15 02:33PM

SHELL REPORTING
PUE PETROLEUM DEPT
SANTO DOMINGO

FEB 19 15 02:33PM RECEIPT NO. 124156

SFORD CR 124156

PUMP	GRADE	VOLUME	PRICE	TOTAL
PREPAY COMPLETE				
2	REGULAR	31.857L	2.127	68.28
	CASH			68.28
	TOTAL			68.28

NOV 15 01:01:05

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#04		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 19897
02/20/15 14:07:49 ST# TX224

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUN		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 10135
02/20/15 17:46:35 ST# TX224

TO GO STORE GURABO
 CARR 189 KM 0.4
 BO. NAVARRO GURABO
 PR, 00778

Descr.	qty	amount
-----	---	-----
REG CR #12	50.252L	30.00
	@ 0.597/ L	
Prepay Fuel		-30.00

Sub Total		0.00
STATE		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
 REG# 0003 CSH# 023 DR# 01 TRAN# 30814
 02/27/15 08:43:47 ST# 00012



Informe Resumido del Cliente

Fecha del Informe: 02/03/2015

AutoExpreso
P.O. Box 11888
San Juan, PR 00922-1888

TCA PR CORP
Sr JOSUE LOPEZ SIERRA
WORLD PLAZA 268 MUNOZ RIVERA
SAN JUAN, PR 00918

Número de Cuenta: 3451155

TCA PR CORP
Sr JOSUE LOPEZ SIERRA
WORLD PLAZA 268 MUNOZ RIVERA
SAN JUAN, PR 00918

Resumen de la Cuenta:

Tipo de Cuenta:	Registrada	Tipo de Pago/Abono:	Dinero Efectivo
Estatus de la Cuenta:	Activo	Cantidad de Pago/Abono (\$):	10.00
Balance de la Cuenta (\$):	30.00	Cantidad de Balance Bajo (\$):	5.00

Información de AutoExpreso/Vehículo:

Número de Sello Electrónico	Estatus	Número Tablilla	Descripción del Vehículo	Clase de Sello Electrónico	Fecha de Emisión	Sobre Altura Máxima	Transporte Colectivo
3021911	ACTIVO	PR HX0056	FORD EDGE 2013	1	02/03/2015	NO	NO

Información de Tarjeta AutoExpreso:

Número de Tarjeta
627607040714136

FIN DEL INFORME



Informe Resumido del Cliente

Fecha del Informe: 02/03/2015

AutoExpreso
P.O. Box 11888
San Juan, PR 00922-1888

TCA PR CORP
Sr JOSUE LOPEZ SIERRA
AVE MUNOZ RIVERA WORLD PLAZA #268
SAN JUAN, PR 00918-1921

Número de Cuenta: 3451154

TCA PR CORP
Sr JOSUE LOPEZ SIERRA
AVE MUNOZ RIVERA WORLD PLAZA #268
SAN JUAN, PR 00918-1921

Resumen de la Cuenta:

Tipo de Cuenta:	Registrada	Tipo de Pago/Abono:	Dinero Efectivo
Estatus de la Cuenta:	Activo	Cantidad de Pago/Abono (\$):	10.00
Balance de la Cuenta (\$):	30.00	Cantidad de Balance Bajo (\$):	5.00

Información de AutoExpreso/Vehículo:

Número de Sello Electrónico	Estatus	Número Tabilla	Descripción del Vehículo	Clase de Sello Electrónico	Fecha de Emisión	Sobre Altura Máxima	Transporte Colectivo
3021912	ACTIVO	PR HX0057	JEEP COMPAS 2014	1	02/03/2015	NO	NO

Información de Tarjeta AutoExpreso:

Número de Tarjeta
627607040714128

FIN DEL INFORME



PUMA 226 SAN JUAN
SAN JUAN

TERMINAL ID.: 87880058
MERCHANT #: 8788103700042

PAYMENT METHOD: CASH

USER: 0002
PEAJE
00788627607040714136

SALEPPCASH

BATCH: 000243 TRACE: 016140
DATE: Feb 12, 15 TIME: 11:27
016520 AUTH NO: 09K197

TOTAL \$20.00

APPROVED
23.05

PREPAID CARD SALE

X

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
MERCHANT AGREEMENT IF CREDIT VOUCHER

CUSTOMER COPY



PUMA 226 SAN JUAN
SAN JUAN

TERMINAL ID.: 87880058
MERCHANT #: 8788103700042

PAYMENT METHOD: CASH

USER: 0002
PEAJE
00788627607040714136

SALEPPCASH

BATCH: 000275 TRACE: 018237
DATE: Feb 23, 15 TIME: 12:19
018682 AUTH NO: 09KX8F

TOTAL \$20.00

APPROVED
20.35

PREPAID CARD SALE

X

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
MERCHANT AGREEMENT IF CREDIT VOUCHER

CUSTOMER COPY

Recibo de Recarga

www.autoexpresio.com

PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Manati, Carril 1
Cajero: 8166
02/20/15 15:08:34

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 21.60

Vehicle convey

THE KEY, LOCK & SAFE CO
FORT LUCAHAN BUILDING
SAN JUAN, PR 00934

TERMINAL ID. : 10080553
MERCHANT #: 000000010080553

TENDER: CASH
TRANSACTION: SALE
DATE: Feb 05, 2015 TIME: 12:53
AUTH NO: 552231

BASE	\$70.75
STATE TAX	\$4.24
MUNI. TAX	\$0.00

TOTAL \$74.99

PAGE 10 RECIBO

IVULOTO:RNKBR-P1P80

SI DRR0013 Feb/14/15
CONTROL #: MSP-771208

CON EL IVULOTO TODOS CARRANOS

TCAPR CORP

113

101-201/215

20 de febrero de 2015

Fecha - Date

Páguese a la orden de
Pay to the order of

Multinational Insurance \$ 2,394.00

Dos mil trescientos Noventa y Cuatro

Dólares
Dollars



POPULAR

BANCO POPULAR DE PUERTO RICO
Condado Centro
Condado, Puerto Rico

Paga / For

Seguros Carros

[Handwritten signature]

MP

⑆021502011⑆ 367⑈096641⑈ 0113

recibo por
David S.

2/23/2015

PROGRAMA DE SEGUROS

PRESENTADA @

TCAPR, CORP. &/OR ARNALDO CLAUDIO

POLIZA DE "COMMERCIAL LIABILITY"

COMPAÑIA ASEGURADORA: Multinational Insurance
PRIMA ANUAL: \$ 280.00

POLIZA DE AUTO COMERCIAL

COMPAÑIA ASEGURADORA: Multinational Insurance
PRIMA ANUAL: \$ 1,644.00

POLIZA COMMERCIAL UMBRELLA

COMPAÑIA ASEGURADORA: Multinational Insurance
PRIMA ANUAL: \$ 750.00

***"Agradecemos la oportunidad que nos brinda
de ofrecerle nuestros servicios".***

Record Locator**UOHAGU**

Your record locator is your reservation confirmation number and will be needed to retrieve or reference your reservation.

Reservation NameStatus: **Ticketed** Feb 05, 2015

Total Paid:

\$820.00 USDBaggage and Optional Charges

Flight

Depart

Arrive

American Airlines

378**San Juan (SJU)****February 23, 2015 06:02 AM**

Travel Time : 2 h 48 m

Cabin Class : Economy

Seat : 20C , 20D

Miami (MIA)**February 23, 2015 07:50 AM**

Booking Code : B

Plane Type : 738

American Airlines

4364**Miami (MIA)****February 23, 2015 09:19 AM**

Travel Time : 2 h 5 m

Cabin Class : Economy

Seat : 15A , 15C

New Orleans (MSY)**February 23, 2015 10:24 AM**

Booking Code : B

Plane Type : E75

Flight

Depart

Arrive

Delta Air Lines

DL2425**New Orleans (MSY)****February 27, 2015 02:15 PM**

Travel Time : 1 h 25 m

Cabin Class : Economy

Seat : unassigned

Atlanta (ATL)**February 27, 2015 04:40 PM**

Booking Code : Q

Plane Type : 320

Delta Air Lines

DL549**Atlanta (ATL)****February 27, 2015 05:40 PM**

Travel Time : 3 h 32 m

Cabin Class : Economy

Seat : unassigned

San Juan (SJU)**February 27, 2015 10:12 PM**

Booking Code : Q

Plane Type : 757

Fare Amount

Adult

1 \$820.00 USD \$820.00 USD

Taxes & Carrier-Imposed Fees

Taxes \$64.60 USD

Carrier-Imposed Fees \$0.00 USD

Price and Tax Information**Flight Subtotal****\$884.60 USD**View Fare Rules

- Flights not on American Airlines, American Eagle, or AmericanConnection® are on a request basis only. Fares and availability are subject to change.
- In order to comply with federal security regulations, we may provide government agencies access to data you disclose to us.
- If you choose to pay using a U.K.-billed credit card or U.K.-billed PayPal account, a processing fee of £4.50 per ticket may apply. Payments with debit cards are exempt from this fee.
- Optional Services and Carrier Charges include, but are not limited to, items such as checked or carry-on baggage, seat selection and seat upgrades.
- First/Business Fares may be an Instant Upgrade and therefore subject to restrictions.

Flight Information Questions?**Total Paid:****\$884.60 USD**



THE ROOSEVELT NEW ORLEANS
 130 Roosevelt Way | New Orleans, LA | 70112
 T: 504 648 1200 | F: 504 585 1295
 W: therooseveltneworleans.com

CLAUDIO, ARNALDO
 6315 SANCTUARY WOODS CT
 7039810599
 BURKE VA 22015-4071
 UNITED STATES OF AMERICA

Room: 11000/K1D
 Arrival Date: 2/23/2015 12:06:00 PM
 Departure Date: 2/27/2015 9:58:00 AM

Room Rate: 269.00

Rate Plan: LV5
 HH # 850940066 BLUE
 AL: UA #HDS52410
 Car:

Confirmation Number: 3164076447

2/27/2015

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
2/23/2015	GUEST ROOM	JINDRAWAT	3408150	\$269.00		
2/23/2015	RM - SALES TAX	JINDRAWAT	3408150	\$34.97		
2/23/2015	RM - OCCUPANCY TAX	JINDRAWAT	3408150	\$2.00		
2/23/2015	TOURISM ASSESSMENT	JINDRAWAT	3408150	\$4.71		
2/24/2015	GUEST ROOM	TSIMEON	3410676	\$269.00		
2/24/2015	RM - SALES TAX	TSIMEON	3410676	\$34.97		
2/24/2015	RM - OCCUPANCY TAX	TSIMEON	3410676	\$2.00		
2/24/2015	TOURISM ASSESSMENT	TSIMEON	3410676	\$4.71		
2/25/2015	GUEST ROOM	JINDRAWAT	3413571	\$269.00		
2/25/2015	RM - SALES TAX	JINDRAWAT	3413571	\$34.97		
2/25/2015	RM - OCCUPANCY TAX	JINDRAWAT	3413571	\$2.00		
2/25/2015	TOURISM ASSESSMENT	JINDRAWAT	3413571	\$4.71		
2/26/2015	GUEST ROOM	TSIMEON	3415836	\$269.00		
2/26/2015	RM - SALES TAX	TSIMEON	3415836	\$34.97		
2/26/2015	RM - OCCUPANCY TAX	TSIMEON	3415836	\$2.00		
2/26/2015	TOURISM ASSESSMENT	TSIMEON	3415836	\$4.71		
2/27/2015	VS *9379	JLEE2507	3416904			
					(\$1,242.72)	

ACCOUNT NO.

DATE OF CHARGE

FOLIO NO./CHECK NO.
422619 B

CARD MEMBER NAME

AUTHORIZATION

INITIAL

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSFER TO CARD HOLDER FOR PAYMENT

THANK YOU FOR STAYING AT THE ROOSEVELT, A WALDORF
 ASTORIA HOTEL.

PURCHASES & SERVICES

TAXES

TIPS & MISC.

CARD MEMBER'S SIGNATURE

TOTAL AMOUNT

-1,242.72

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.

PAYMENT DUE UPON RECEIPT



THE ROOSEVELT NEW ORLEANS
 130 Roosevelt Way | New Orleans, LA | 70112
 T: 504 648 1200 | F: 504 585 1295
 W: therooseveltneworleans.com

CLAUDIO, ARNALDO
 6315 SANCTUARY WOODS CT
 7039810599
 BURKE VA 22015-4071
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Room Rate: 269.00

Rate Plan: LV5
 HH # 850940066 BLUE
 AL: UA #HDS52410
 Car:

Confirmation Number: 3164076447

2/27/2015

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
	BALANCE					\$0.00

Hilton HHonors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 3,900 hotels and resorts in 91 countries, please visit HHonors.com.

ACCOUNT NO.

DATE OF CHARGE

FOLIO NO./CHECK NO.
 422619 B

CARD MEMBER NAME

AUTHORIZATION

INITIAL

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR PAYMENT

THANK YOU FOR STAYING AT THE ROOSEVELT, A WALDORF
 ASTORIA HOTEL.

PURCHASES & SERVICES

TAXES

TIPS & MISC.

CARD MEMBER'S SIGNATURE

TOTAL AMOUNT

-1,242.72

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.

PAYMENT DUE UPON RECEIPT

ISSUED BY

American Airlines



PASSENGER RECEIPT

23 FEB 15 4010 1103

SJU 2IP / SAN JUAN PR

NAME: CLAUDIO ARNALDO

FARE BASIS

REFUNDABLE ONLY WITH
RELATED FLIGHT CPN
RETAIN THIS RECEIPT
THROUGHOUT YOUR
JOURNEY

FROM **NOT VALID FOR**

FLIGHT CLASS DATE TIME

TO **TRANSPORTATION*

PSGR TICKET 0012347833407

ENDORSEMENTS/RESTRICTIONS

SJUMIA-AA MIAMSY-AA

01 UPT050LB 23KG AND62LI 158LCM

25.00 000 1-1

FARE CODE UCHAGU

FOR CONDITIONS OF
CONTRACT - SEE
PASSENGER TICKET AND
BAGGAGE CHECK

GATE BOARDING TIME SEAT

NOT VALID FOR TRAVEL

USD 25.00

FP CASH

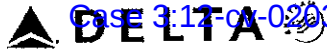
NA

NA

NA

USD 25.00

0 001 0280161671 3



PASSENGER RECEIPT 00 EXCESS BAGGAGE
27FEB15 0066 US TICKET
DL/HP MSY FTO

CLAUDIO/ARNALDO
NOT VALID FOR
**TRANSPORTATION*

THIS IS YOUR RECEIPT

PSGR TICKET 0012347833407

MSY DL ATL DL SJU
PTECE 25.00
EBC 25.00

HR4CIM /DL
NON REFUNDABLE/
NO CHANGES/NON TR
ANSFERABLE/NOT
VALID FOR TRAVEL

USD 25.00

CAX1475J04I55Y1022909768

NOT VALID FOR TRAVEL

1

0 006 8261786711 6

0 006 8261786711 6

USD25.00

Telephone: _____

Cab Co. NOLA Yellow Cabs

PASSENGER'S RECEIPT, TAXICAB FARE

Date 27 Feb, 20 15

Amount of Fare \$ 33.00

Other Charges \$ _____

Total \$ 33.00

Driver's Name Abbad Cab # 10